

1 LITTLE TRAVERSE BAY BANDS OF ODAW INDIANS

2 TRIBAL ELECTION BOARD

3 MINUTES

4 MONDAY, MARCH 25, 2013

5
6 CALL TO ORDER

7 Meeting was called to order by the Vice-Chairperson, Alice Hughes at
8 4:30 p.m.

9 ROLL CALL

10 JON SHAWA, CHAIRPERSON EXCUSED

11 ALICE HUGHES, VICE-CHAIRPERSON PRESENT

12 CAROL QUINONES, SECRETARY/TREASURER PRESENT

13 MERLE CARSON, BOARD MEMBER PRESENT

14 CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT

15
16 PUBLIC COMMENT (3 MINUTES PER COMMENT)

17 No Public Comment

18 APPROVAL OF THE AGENDA

19 Motion made by Merle, supported by Carol, to approve the agenda for
20 this meeting as written and presented. Motion read back by the Secretary. 4
21 yeas 1 absent (Jon) Motion carried.

22 APPROVAL OF THE MINUTES

23 Motion made by Merle, supported by Christine, to approve the draft
24 minutes of Sunday, February 17, 2013 as written and presented. Motion read
25 back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.

1 OFFICERS' REPORTS

2 Chairperson—No Report

3 Vice-Chairperson

4 Alice reported that the total enrollment as of March 13, 2013 is 4,531.
5 Deaths and relinquishments remained the same. Motion made by Christine,
6 supported by Merle to accept the verbal and written report of the Vice-
7 Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Alice) 1
8 absent (Jon) Motion carried.

9 Secretary/Treasurer

10 Carol reported that the Candidate Bio's went out today. Ballots will go
11 out on the 5th of April. The size of the ballot has to be changed to
12 accommodate the long list of candidates. Postage will be added to the return
13 ballot envelope so there is no cost to the voter to return their ballot. Proofs
14 will be e-mailed to Carol tomorrow. The agenda for the Candidate Forum has
15 been posted on the Tribal web-site. Carol will be in the office tomorrow
16 morning to start adding the Voter Registrations we have received since
17 February. Motion made by Christine, supported by Alice to accept the verbal
18 and written report of the Secretary/Treasurer. Motion read back by the
19 Secretary. 3 yeas 1 abstained (Carol) 1 absent (Jon) Motion carried.

20 OLD BUSINESS

21 1. VOTER REGISTRATION UP-DATE—This information will be up-dated
22 tomorrow.

23 2. ELECTION UP-DATE—Refer to the Secretary's report.

24 ADDITIONAL BUSINESS—NO ADDITIONAL BUSINESS

25 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

26 Work Session—Tuesday, March 26, 2013 at 5 p.m.

27 Office Hours—Tuesday, March 26, 2013 from 1 p.m. to 5 p.m.

28 Work Session—Friday, April 12, 2013 at 4:30 p.m.

29 Candidates Forum—Saturday, April 13, 2013 from 1 p.m. to 6 p.m.

1 ADJOURNMENT

2 Motion made by Christine, supported by Alice to adjourn this meeting
3 at 6:30 p.m. 4 yeas Motion carried. Meeting adjourned at 6:30 p.m.

4 THESE DRAFT MINUTES OF MONDAY, MARCH 25, 2013 HAVE BEEN
5 APPROVED AS WRITTEN AND PRESENTED OR AS AMENDED/CORRECTED

6